



Town of Concord

Finance Committee 22 Monument
Square
P.O. Box 535
Concord, Massachusetts 01742-0535

AGENDA

Concord Finance Committee

January 11, 2018

**Select Board Room
Town House
7:00PM**

- 1. Approval of Minutes – November 30, 2017, Regular Meeting; November 30, 2017, Guidelines Subcommittee Meeting; and December 21, 2017.**
- 2. Review 2018 Annual Town Meeting Warrant**
 - Town Budget - Advice to Select Board
 - Retail Marijuana Excise Tax
 - Others
- 3. Discuss/ Assign Responsibilities for Finance Committee Report for ATM**
- 4. Continuation of Discussion on Topics of Special Interest:**
 - Benchmarking
 - Long Term Capital Planning
- 5. Correspondence**
- 6. Chair's Report**
- 7. Observer Reports**
- 8. Finance Director's Report**
- 9. Citizen comments**

Reminders

- **Next Regular Meeting: Thursday, January 18, 2018, 7:00 PM, Select Board Room.**
- **When Finance Committee members anticipate being absent from a meeting, it would be appreciated if they would notify Chair Karle Packard by email at kpackard@redhawkstudio.com**